

FORM BXA-6051P
(REV. 10-89)U.S. DEPARTMENT OF COMMERCE
BUREAU OF EXPORT ADMINISTRATION

THIS SPACE FOR BXA USE

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
MULTIPLE TRANSACTIONS (Sheet No. 1)

(For reporting requests described in 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. **If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.** You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A
1
BATCH
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5
MONTH/YEAR
6
9
1298780577
3702

This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

INSTRUCTIONS: 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9. **MULTIPLE TRANSACTIONS:** Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

1a. Identify firm submitting this report:

Name: **American Express Bank Ltd.**
Address: **200 Vesey Street**
City, State and ZIP: **New York, N.Y. 10285**
Country (if other than USA):
Telephone: **212-640-2689**
Firm Identification No. (if known)

Specify firm type:

- ☐ Exporter
☒ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):

Name:
Address:
City, State and ZIP:
Country (if other than USA):
Type of firm: (see list in item 1a)

3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)

- C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
U Unwritten, not otherwise provided for (make transcript of request and submit two copies)
L Letter of credit
R Requisition/purchase order/accepted contract/ shipping instruction
B Bid invitation/tender/proposal/trade opportunity
Q Questionnaire (not related to a particular dollar value transaction)
9 Other written

Submit two copies of each document or relevant page in which the request appears.

4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)

- R Have not taken and will not take the action requested
T Have taken or will take the action requested

5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign Below)

- ☒ I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:
☐ Column 9 of the attached continuation sheets (If you check this box, be sure to remove column 9 from the Duplicate (Public Inspection Copy)) of the continuation sheets.
☒ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential.
☐ I (we) authorize public release of all information contained in the report and in any attached documents.
I (we) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

Barbara Shea - Director

Date

October 26, 1998

Column (2) Also enter firm identification number assigned to exporting firm, if known. (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request. (7) Use codes found on Sheet No.1 to indicate whether action taken or not taken. (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).	SHEET NO.		FORM BXA-6051P-a (Rev. 10-89)				
	REPORTING FIRM (Name) American Express Bank Ltd.		REPORT OF REQUEST FOR RESTRICTIVE T MULTIPLE TRANSACTIONS (C				
RSN SUBSET RTP/CLASS OTHER PARTY FIN (1)	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1) (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY OR COUNTRIES (4)	DATE REQUEST RECEIVED BY FIRM (month/day/year) (5)	REQUEST- ING DOCUMENT CODE (6)	DECISION ON REQUEST CODE (7)	YOUR REFERENCE NUMBER (8)
THIS SPACE FOR BXA USE NOT REPORTABLE NOT REPORTABLE	Coaster Co of America	USA/Lebanon	Israel	7/7/98	L	R	802570
	Tuborg International A'S 100 Vesterfaelledvej DK 1799 Copenhagen, Denmark	Lebanon/ Denmark	Israel	8/31/98	L	R	804080
	Hualon Corporation (M) Berhad Level 9, Wisma Goldhil, 67, Jalan Raja Chulan Kuala Lumpur, Malaysia 50200	Lebanon	Israel	9/25/98	L	R	804714

(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)

To: General Counsel's Office, AEIBC New York

Report of Receipt of Boycott Request

1. Name of Exporting Firm: Coaster Co of America
Address: Santa Fe Springs, CA 90670

2. Boycott Country: USA / *Lebanon*

3. Boycotted Country or Countries: Israel

4. Date Request Received: July 7, 1998

5. Letter of Credit [X] attached:

6. Decision on request:

[] Refused or will refuse to take action request as first received.

[] Took or will take action request first received.

[X] Request subsequently amended and have taken action as now amended [X] attached (attachment I).

... (permitted) ...

7. Our Reference No.: L/C 802570

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



SHIPPER/EXPORTER (2) M/S COASTER CO OF AMERICA SANTA FE SPRINGS CA. 90670.12928 SAN DOVAL STR. USA. TEL: (562)944-7899 FAX: (562)944-7078.		DOCUMENT NO. (5) BK # HOU011728	
CONSIGNEE (3) (NOT NEGOTIABLE UNLESS CONSIGNED TO ORDER) TO THE ORDER OF UNIVERSAL BANK SAL, BEIRUT, LEBANON		EXPORT REFERENCES (6) REF # COACOM P.O. # 6119	
NOTIFY PARTY (4) NOTIFY: A) APPLICANT. M/S INNER VIEW SARL P.O. BOX:13-6689 BEIRUT, LEBANON. B) UNIVERSAL BANK SAL-P.O. BOX 217**		FORWARDING AGENT/INTERESTED PARTY, INC. FMC#2674 9009 PINEHILL LANE SUITE 226 HOUSTON , TX	
PIER/TERMINAL (10)		COMBINED TRANSPORT* PRECARRIAGE FROM (10A)	
VESSEL (11) "AMERIGO VESPUCCI" V. E8060		PORT OF LOADING (12) SAVANNAH USA PORT	
PORT OF DISCHARGE FROM VESSEL (13) BEIRUT PORT LEBANON		FOR TRANSSHIPMENT TO (14)	
CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER — CARRIER NOT RESPONSIBLE	
MARKS AND NUMBERS (16)	NO. OF PKGS. (17)	DESCRIPTION OF GOODS (18)	GROSS WEIGHT (19)
M/S INNER VIEW SARL P.O. BOX:13-6689 BEIRUT, LEBANON. SHIPMENT EFFECTED IN 1X40 FEET CONTAINER.	1	<div></div> <div></div> <div>'CLEAN ON BOARD' "AMERIGO VESPUCCI" V. E8060 SAVANNAH USA PORT: 6/22/98</div> FREIGHT PAYABLE AT DESTINATION CREDIT NUMBER LC 3643 UNIVERSAL BANK SAL, BEIRUT CONTINUED ON PAGE 2 SHIPPER'S DECLARED VALUE SUBJECT TO EXTRA FREIGHT AS PER TARIFF AND CLAUSE 10 OF THIS B/L	<div></div> <div></div>
SHIPPER'S STOW LOAD AND COUNT		MEASUREMENT (20)	

* If the Pre-Carriage or Onward Carriage boxes are filled out, shipment will be treated as Through Combined Transport. Carrier undertakes entire transport from the place where the goods are taken in charge to the place designated for their delivery and assumes full liability for such transport as per Clause 15.

"RECEIVED in external good order and condition, the number of packages listed in the Carrier's Receipt, said to contain the goods described in the Particulars Furnished by Shipper (contents, weight and measurement unknown to Carrier) to be transported to the port of discharge, or to such other place authorized or permitted herein, or so near thereto as the vessel can get, lie and leave, always in safety and afloat and without delay, and there to be delivered to consignee, or authorized receiver, or on-carrier on payment of all charges due thereon.

FREIGHT CHARGES (See clause 10 and 20)

IN WITNESS WHEREOF, Three (3) 3
Bills of Lading all of like tenor, have been executed,
ONE of which being accomplished, the other shall
stand void.

MONTH	DAY	YEAR	BL/No. CMDU
	6/22/98		NEL000251

DECLARED VALUE CHARGES (See Clause 10)
HARROR TAX/LIGHTERAGE

FOR THE CARRIER
INCHCAPE SHIPPING SERVICES as agei



SHIPPER/EXPORTER (3) M/S COASTER CO OF AMERICA SANTA FE SPRINGS CA. 90670.12928 SAN DOVAL STR, USA. TEL: (562)944-7899 FAX: (562)944-7078.		DOCUMENT NO. (5) BK # HOU0011728	
CONSIGNEE (3) (NOT NEGOTIABLE UNLESS CONSIGNED TO ORDER) TO THE ORDER OF UNIVERSAL BANK SAL, BEIRUT, LEBANON		EXHIBIT REFERENCES (6) COACOM REF # 6119 P.O. #	
NOTIFY PARTY (4) NOTIFY: A) APPLICANT. M/S INNER VIEW SARL P.O. BOX: 13-6689 BEIRUT, LEBANON. B) UNIVERSAL BANK SAL-P.O. BOX 217**		WORLD EXPRESS CARGO, INC. FMC#2674 9009 PINEHILL LANE SUITE 226 HOUSTON, TX	
PIER/TERMINAL (10)		COMBINED TRANSPORT* PRECARRIAGE FROM (10A)	
VESSEL (11) AMERIGO VESPUCCI "V. E8060		PORT OF LOADING (12) SAVANNAH USA PORT	
PORT OF DISCHARGE FROM VESSEL (13) BEIRUT PORT LEBANON		COMBINED TRANSPORT - ONWARD CARRIAGE (15)*	
FOR TRANSSHIPMENT TO (14)		DOMESTIC ROUTING / EXPORT INSTRUCTIONS (8) **HAZMIEH, BEIRUT, LEBANON TEL: 450350-TLX: 43711-43712-22572- 21798 UNBANK LE CREDIT NUMBER LC 3643	

CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER - CARRIER NOT RESPONSIBLE		
MARKS AND NUMBERS (16)	NO. OF PKGS. (17)	DESCRIPTION OF GOODS (18)	GROSS WEIGHT (19)	MEASUREMENT (20)
GROUND RENT/STORAGES COSTS AT P O D FOR CONSIGNEE'S ACCOUNT ACCORDING TO PORT RATES. DEMURRAGE PAYABLE BY CONSIGNEES FOR CONTAINER RENTAL FROM DATE OF DISCHARGE: (RATE PER DAY) FIRST SEVEN DAYS ARE FREE (ALL DAYS INCLUDED) FROM 8TH TO 15TH 5 USD PER 20 AND 10		CONTINUATION PAGE 2 [REDACTED] /FCL F I O 2772-63-0015-0002 SERVICE CONTRACT NBR. NA	ORIGINAL	
These Commodities, Technology or Software were exported from the United States in Accordance with the Export Administration Regulations. Diversion contrary to U.S. law prohibited. NO SED REQUIRED, SECTION 30.39 FTSR, C.A.S. - 'WE' SHIPPER'S DECLARED VALUE SUBJECT TO EXTRA FREIGHT AS PER TARIFF AND CLAUSE 10 OF THIS BL				

* If the Pre-Carriage or Onward Carriage boxes are filled out, shipment will be treated as Through Combined Transport. Carrier undertakes entire transport from the place where the goods are taken in charge to the place designated for their delivery and assumes full liability for such transport as per Clause 15.

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FREIGHT CHARGES (See clause 10 and 20)

DECLARED VALUE CHARGES (See Clause 10)
HARBOR TAX/LIGHTERAGE

IN WITNESS WHEREOF, Three (3) 3
Bills of Lading all of like tenor, have been executed,
ONE of which being accomplished, the other shall
stand void.

MONTH DAY YEAR
6/22/88

BL/No.
CMDU
NFL000251

FOR THE CARRIER
INCHCAPE SHIPPING SERVICES as agent



SHIPPER/EXPORTER (2)

M/S COASTER CO OF AMERICA
SANTA FE SPRINGS CA. 90670.12928
SAN DOVAL STR, USA. TEL: (562)944-7899
FAX: (562)944-7078.

DOCUMENT NO. (6)

BK # HOU011728

EXPORT REFERENCES (8)

ACCT # COACOM
REF # 6119
P.O. #

802570

CONSIGNEE (3) (NOT NEGOTIABLE UNLESS CONSIGNED TO ORDER)

TO THE ORDER OF UNIVERSAL BANK SAL,
BEIRUT, LEBANON

FORWARDING AGENT REFERENCES (7)

WORLD EXPRESS CARGO, INC.
9009 PINEHILL LANE
SUITE 226
HOUSTON, TX

FMC#2674

POINT AND COUNTRY OF ORIGIN (8)

GEORGIA

NOTIFY PARTY (4)

NOTIFY: A) APPLICANT. ✓
M/S INNER VIEW SARL
P.O. BOX: 13-6689
BEIRUT, LEBANON.
B) UNIVERSAL BANK SAL-P.O. BOX 217** ✓

DOMESTIC ROUTING / EXPORT INSTRUCTIONS (9)

**HAZMIEH, BEIRUT, LEBANON
TEL: 450350-TLX: 43711-43712-22572-
21798 UNBANK LE
CREDIT NUMBER LC 3643 ✓

PIER/TERMINAL (10)

COMBINED TRANSPORT*
PRECARRIAGE FROM (10A)

VESSEL (11)

"AMERIGO VESPUCCI" V. E8060

PORT OF LOADING (12)

SAVANNAH USA PORT

COMBINED TRANSPORT - ONWARD CARRIAGE (15)*

PORT OF DISCHARGE FROM VESSEL (13)

BEIRUT PORT LEBANON

FOR TRANSSHIPMENT TO (14)

CARRIER'S RECEIPT

PARTICULARS FURNISHED BY SHIPPER - CARRIER NOT RESPONSIBLE

MARKS AND NUMBERS (16)	NO. OF PKGS. (17)	DESCRIPTION OF GOODS (18)	GROSS WEIGHT (19)	MEASUREMENT (20)
M/S INNER VIEW SARL P.O. BOX: 13-6689 BEIRUT, LEBANON. SHIPMENT EFFECTED IN 1X40 FEET CONTAINER. SHIPPERS STOW LOAD AND COUNT	1	<div></div> CONTAINER NO.: MLCU457100 SEAL NO.: 05772 'CLEAN ON BOARD' *AMERIGO VESPUCCI" V. E8060 SAVANNAH USA PORT: 6/22/98 FREIGHT PAYABLE AT DESTINATION ✓ CREDIT NUMBER LC 3643 UNIVERSAL BANK SAL, BEIRUT CONTINUED ON PAGE 2 SHIPPERS DECLARED VALUE SUBJECT TO EXTRA FREIGHT AS PER TARIFF AND CLAUSE 10 OF THIS BL	12572 Lbs 5703 Kgs	

ORIGINAL

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MONTH

DAY

YEAR

BL/No.
CMDU

6/22/98

NFL000251

DECLARED VALUE CHARGES (See Clause 10)

HARBOR TAX/LIGHTERAGE

FOR THE CARRIER



SHIPPER/EXPORTER (2)		DOCUMENT NO. (5)	
		EXPORT REFERENCES (6)	
CONSIGNEE (3) (NOT NEGOTIABLE UNLESS CONSIGNED TO ORDER)		FORWARDING AGENT — REFERENCES (7)	
		POINT AND COUNTRY OF ORIGIN (8)	
NOTIFY PARTY (4)		DOMESTIC ROUTING / EXPORT INSTRUCTIONS (9)	
PIER/TERMINAL (10)	COMBINED TRANSPORT* PRECARRIAGE FROM (10A)		
VESSEL (11)	PORT OF LOADING (12)	COMBINED TRANSPORT - ONWARD CARRIAGE (15)*	
PORT OF DISCHARGE FROM VESSEL (13)	FOR TRANSSHIPMENT TO (14)		

CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER — CARRIER NOT RESPONSIBLE		
MARKS AND NUMBERS (16)	NO. OF PKGS. (17)	DESCRIPTION OF GOODS (18)	GROSS WEIGHT (19)	MEASUREMENT (20)
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DECLARED VALUE CHARGES (See Clause 10)
HARBOR TAX/LIGHTERAGE

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stand void.

MONTH DAY YEAR

6/22/98

BL/No.
CMDU

NFL000251

FOR THE CARRIER

Output Seq #0006

1/4

L\$VMS:LOCPRT.TXT

ueue: LCPRTQ

Print Time: 27-APR-1998 07:02:15.36

Receive Time: 27-APR-1998 00:39:48.58

om: UNIVERSAL BANK SAL

s Id# : S/UNIVLBBX

#: 980427-000457

ch rate: 0.000000000000

Val: Typ:ADM Mt: Fnds: Chg:D: C: Com: Cb1:

SWIFT Message Text

ime: 11:05 Input sequence number: 48636

AEIBUS33XXX

ERICAN EXPRESS BANK LTD

WORLD TRADE CENTER 8 TH FLOOR

W YORK, NEW YORK 10048

time: 12:23 Output sequence number: 18562

UNIVLBBXXXX

IVERSAL BANK SAL

O. BOX 113-5024

IRUT, LEBANON

f Documentary Credit

(TYPE: 700) << URGENT >>

/Sequence of total:

1/1

/Form of documentary credit:

IRREVOCABLE

/Documentary Credit Number:

LC 3643

/Date of Issue:

Date: 98/04/25

/Date and Place of Expiry:

Date: 98/06/23 Place: NEG.RESTRICTED AT YR COUNTERS

/Ordering Customer:

M/S INNER VIEW SARL

/P.O.BOX:13-6689

BEIRUT, LEBANON.

/Beneficiary:

M/S COASTER CO OF AMERICA

SANTA FE SPRINGS CA.90670,12928

SAN DOVAL STR,USA.TEL:(562)944-7899

FAX:(562)944-7078.

10/10

/ BEIRUT, LEBANON.
/ Beneficiary:
M/S COASTER CO OF AMERICA
SANTA FE SPRINGS CA.90670,12928
SAN DOVAL STR,USA.TEL:(562)944-7899
FAX:(562)944-7078.

>>> Output Seq #0006

2/4

S/AEIBUS33
AMERICAN EXPRESS BANK, LTD.
AMERICAN EXPRESS TOWER
STREET
NEW YORK,NY,US
BY ACCEPTANCE.
/Drafts at:
120 DAYS FROM BILL OF LADING DATE.
/Drawee:
S/AEIBUS33
AMERICAN EXPRESS BANK, LTD.
AMERICAN EXPRESS TOWER
STREET
NEW YORK,NY,US
/Partial shipments:
ARE NOT ALLOWED
/Transshipment:
ARE ALLOWED
/Load on board/Dispatch:
ANY USA PORT
/For transport to...:
BEIRUT PORT LEBANON
/Latest date of ship:
980623

TERMS OF SALE:

/Documents required:
+COMMERCIAL INVOICE IN TRIPLICATE DULY SIGNED BY THE
BENEFICIARY
MADE OUT IN THE NAME OF APPLICANT (ONE OF WHICH MUST BE - *deleted 5/21/94*
CERTIFIED
BY THE CHAMBER OF COMMERCE) AND LEGALIZED BY THE LEBANESE
CONSULATE IF AVAILABLE AT BENEFICIARIES LOCATION IF NOT A
DECLARATION TO THAT EFFECT IS REQUIRED IN THE INVOICE.
THE INVOICE MUST BEAR THE FOLLOWING ATTESTATION:
"WE CERTIFY THAT THE INVOICE IS AUTHENTIC, THAT IT IS THE ONLY
ONE ISSUED BY US - FOR THE GOODS DESCRIBED THEREIN, THAT IT SHOWS
WITHOUT ANY DEDUCTION AND THE COUNTRY ORIGIN
OF THE GOODS ARE DIFFERENT, COUNTRY ORIGIN OF GOODS ARE
ACCEPTABLE). *5/21/94*

CERTIFIED
BY THE CHAMBER OF COMMERCE STATING THAT THE COUNTRY ORIGIN OF
THE
GOODS SHIPPED) (DIFFERENT COUNTRY ORIGIN OF GOODS ARE
ACCEPTABLE).
+FULL SET OF 'CLEAN ON BOARD' OCEAN MARINE BILLS OF LADING
ISSUED IN TRIPLICATE MADE OUT TO THE ORDER OF
UNIVERSAL BANK SAL, BEIRUT, LEBANON, MARKED FREIGHT PAYABLE AT
DESTINATION AND NOTIFY: A) APPLICANT.
B) UNIVERSAL BANK SAL-P.O. BOX 217 HAZMIEH, BEIRUT, LEBANON
TEL: 450350-TLX: 43711-43712-22572-21798 UNBANK LE
AND IT SHOULD BEAR OUR CREDIT NUMBER.
(SHORT FORM OR BLANK BACK DOCUMENT IS NOT ACCEPTABLE).

Output Seq #0006

3/4

+PACKING LIST IN TRIPLICATE.
+COPY OF A TLX OR FAX SENT TO US BY THE BENEFICIARIES WITHIN
TWO

WORKING DAYS FROM SHIPMENT DATE INDICATING OUR CREDIT NUMBER ✓
INVOICE AMOUNT, NATURE AND QUANTITY OF GOODS SHIPPED, DATE OF
SHIPMENT, NAME OF VESSEL, BILL OF LADING NUMBER AND NAME OF
SHIPPING AGENT AT DESTINATION.
OUR FAX NUMBER: 961-1-457312
OUR TLX NUMBERS: 43711-43712-22572-21798 UNBANK LE

+TRANSHIPMENTS ARE ALLOWED PROVIDED THE ENTIRE VOYAGE IS COVERED
BY ONE AND SAME DOCUMENT OF TRANSPORT.

+SHIPMENT OF LC GOODS TO BE EFFECTED WITH WORLD EXPRESS CARGO,
TEL: 713-4623450.

/Fee:

ALL BANKING COMMISSIONS AND CHARGES
OUTSIDE LEBANON ARE FOR
BENEFICIARY'S ACCOUNT

/Confirmation instructions:

CONFIRM

/Reimbursement Bank:

/00257022UID139119

SALBEIBUS33

AMERICAN EXPRESS BANK, LTD.

AMERICAN EXPRESS TOWER

STREET

NEW YORK, NY, US

/Instructions to paying bank:

+PLS FORWARD THE ORIGINAL AND DUPLICATE SET OF DOCS
DIRECTLY TO

US VIA DHL COURRIER SERVICES TO THE FOLLOWING ADDRESS:

UNIVERSAL BANK SAL, POB. 217 HAZMIEH, ASSAYAD SQ, SAID FREIHA STR,

UNIGROUP BLDG, BEIRUT, LEBANON-TEL: 450350-ATT: COMMERCIAL DEPT.

+ON NEGOTIATION, PLS SEND US AN AUTHENTICATED SWIFT MSG

CONFIRMING

THAT CREDIT CONFORM DOCS HAVE BEEN TAKEN UP AND DISPATCHED AS
PRESCRIBED ABOVE. THE SWIFT MSG MUST ALSO MENTION OUR CREDIT NBR,
INVOICE AMOUNT, EXACT QUANTITY SHIPPED, DATE OF SHIPMENT, NAME OF
VESSEL, B/L NBR AND THE MATURITY DATE OF THE RELATED DRAFT.

+AT MATURITY DATE I.E. 120 DAYS FROM B/L DATE PLS DEBIT OUR USD

AUTHENTICATED SWIFT ADVICE TO US.
/Advise through:
74601-555998 - ABA NBR 121 000 248.
WELLS FARGO BANK, SANTA FE SPRINGS
OFFICE 11701, E-TELEGRAPH ROAD,
SANTA FE SPRINGS , CA 90670, USA.

MESSAGE HISTORY SEQUENCE

s the owning bank. Priority: Delivery ACK:
9:48 REF INDEX TRN 980427000457

N>>> Output Seq #0006 4/4
9:48 MRV_IN Sequence: 178 Info: *ADM
Memo: "External system reference: none"
LCPRTQ Text: 980427000457 Memo: "*MRH/MAP/LOC/Y"
ED AT 27-APR-1998 07:02:15.52 ON LINE APL\$VMS:LOCPRT.TXT SEQ #:0006

ATTN: BARBARA SHEA

American Express Bank Ltd. New York
Trade Services

DATE 7/7/98

Discrepancy Notice to Charles G.

(the Presenter)

Presenter's Tel. #	562-944-7899	ABB Ref. #	802570
Presenter's Fax #	562-944-7078	Docu. Amount	23,431.25
Date	YOUR REP INV 571898	Excess Tel. #	312-506-9203
Examiner's Name	JUDY NOTARO BERTO	Excess Fax #	312-519-8784

Please be advised that, after examining the documents presented by you to ABB, we have found the following discrepancy(ies) which ABB does not waive:

- ① L/C Expired
- ② Draft not endorsed + amount in words reads for "initial of John"
- ③ Draft overdrawn by \$281.93
- ④ Voyage number on invoice reads "POB" on 12/16 "VEROBO"
- ⑤ Invoice does not indicate goods being
- ⑥ B/L does not signify if originating on / name of carrier
- ⑦ Unacceptable clause on B/L

PRESENTER'S RETURN INSTRUCTIONS - Please circle one of the following to indicate your instructions with respect to the documents and return the form to ABB within 2 days at the facsimile number noted above. If you fail to return the form ABB will return the documents to you by courier.

- ☐ Return the documents to us for correction (note documents can only be corrected and re-presented if the applicable time for presentation under the letter of credit has not expired).
- ☐ Return the documents to us
- ☐ Send the documents to the issuing bank for review and approval to pay

☒ Please hold the documents and hold the issuing bank for approval to pay

☐ Other instructions: _____

* Please note that since ABB does not waive the above mentioned discrepancies, and the documents can not be corrected within the expiry date of the letter of credit ABB's confirmation ceases to exist. The request for approval to pay is not an undertaking by ABB and ABB takes no responsibility for: (i) any actions of the issuer; (ii) the timeliness of any such actions; or (iii) for making any payment to the presenter.

Presenter's Signature: _____

END